

**Rafael Ruiz Consulting**

12 Crestshire Dr.  
Lawrence, MA 01843

PHONE: 6177599156 stodgo1971@yahoo.com 12 Crestshire Dr.

**INVOICE**

INVOICE NUMBER: 2023-01  
INVOICE DATE: 1/31/2023

Federal Police Monitor for PR  
VIG Tower, PH-924  
1225 Ponce De Leon Ave.  
San Juan, PR 00907

## RAFAEL E. RUIZ CONSULTING

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
1/3/2023	FPM work from Home	PROJECT: FPM work from Home FPM Team biweekly meeting	1.00	\$165.00	\$165.00
1/4/2023	FPM work from Home	Re-review PRPB GO 600-627	2.00	\$165.00	\$330.00
1/5/2023	FPM work from Home	Prep for January 2023 site visit to PRPB	1.00	\$165.00	\$165.00
1/9/2023	FPM work from Home	Prep for 253 meeting, re Docs production; 253 meeting with Parties	1.50	\$165.00	\$247.50
1/23/2023	FPM work from Home	Review issue of GO 100-151, NIE/SAOE, re PRPB Criminal Investigations	1.25	\$165.00	\$206.25
1/25/2023	FPM work from Home	Re-review PRPB GO 100-130, CIC (Criminal Investigations Corp)	3.00	\$165.00	\$495.00
1/30/2023	FPM work from Home	FPM Team biweekly meeting	1.00	\$165.00	\$165.00
1/31/2023	FPM work from Home	FPM Team members emails, phone calls, texts	1.00	\$165.00	\$165.00
		TOTAL: FPM work from Home			\$1,938.75
		PROJECT: FPM work from PR (Site Visits)			
1/17/2023	FPM work from PR (Site Visits)	Site visit to PRPB: personnel interviews and IT presentations	8.00	\$165.00	\$1,320.00
1/18/2023	FPM work from PR (Site Visits)	Site visit to PRPB, re personnel interviews, site inspections	8.00	\$165.00	\$1,320.00
1/18/2023	FPM work from PR (Site Visits)	Review of new Sgts.' training material and curriculum after-hours (8pm to 10pm)	2.00	\$165.00	\$330.00
1/19/2023	FPM work from PR (Site Visits)	Site visit, re Federal Court hearing; and continue review of Sgts' training material and curriculum.	8.00	\$165.00	\$1,320.00
1/20/2023	FPM work from PR (Site Visits)	site visit to San Juan Area Command Bienes Advenidos Unit (Hato Rey)	4.00	\$165.00	\$660.00
		TOTAL: FPM work from PR (Site Visits)			\$4,950.00
		PROJECT: FPM-PR Expenses			
1/31/2023	FPM-PR Expenses	(Travel, hotel, and meals) Travel, hotel, and meals- (Airfare \$679.36/two travelers)	1.00	\$1,700.04	\$1,700.04

INVOICE NUMBER: 2023-01

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
		TOTAL: FPM-PR Expenses			\$1,700.04
		Total hours for this invoice	41.75		

INVOICE BALANCE INFORMATION					
Total amount of this invoice					\$8,588.79
Current invoice balance					\$8,588.79

AMOUNT DUE ON THIS INVOICE: \$8,588.79
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I hereby certify that the amount billed in this invoice is true and correct and responds to the number of the hours worked in my capacity as a member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.



Rafael E. Ruiz

Date: January 31, 2023



## Office of the Technical Compliance Advisor Travel Reimbursement Form

Enter all required information below to obtain travel reimbursement. If spending did not occur in a category, please leave the field blank. Fields will likely be used for one or more of the ground transportation options. The "Total" column of the table will update based on the information entered into the "Unit Cost" and "Units" columns. Receipts for airfare, lodging, ground transportation, and PCR Testing must be submitted with this form. Submit the Travel Reimbursement Form and accompanying receipts to Javier Gonzalez (Javier.benito@me.com) with the Office of the Technical Compliance Advisor Federal Monitor (jrrjr.romero@gmail.com) and/or his designee copied with your monthly invoice.

**Traveler Name:** Rafael E. Ruiz


**Travel Dates:** January 16-20, 2023

**Purpose of Travel:** Site visit to PR (interviews, IT system demos, Court hearing)

### Travel Reimbursement

Expense	Unit Cost	Units	Total
<b>Airfare</b> (Total was \$679.36 Divided by 2)	\$ 339.68	1	\$ 339.68
<b>Baggage</b>		2	\$ -
<b>Ground Transportation (Uber/Lyft/Taxi)</b>	\$ 136.54	1	\$ 136.54
<b>Ground Transportation (Parking)</b>	\$ -	5	\$ -
<b>Ground Transportation (Mileage)</b>			\$ -
<b>Lodging</b>	\$ 176.58	4	\$ 706.32
<b>Per Diem (Travel Days)</b>	\$ 86.25	2	\$ 172.50
<b>Per Diem (Full Days)</b>	\$ 115.00	3	\$ 345.00
<b>PCR Testing</b>		1	\$ -
<b>Total</b>			<b>\$ 1,700.04</b>

Office of the Technical Compliance Advisor Puerto Rico  
 VIG Tower, PH – 924  
 1225 Ave. Juan Ponce de Leon  
 San Juan, PR 00907  
 787-417-9098

**From:** JetBlue Reservations [jetblueairways@email.jetblue.com](mailto:jetblueairways@email.jetblue.com)   
**Subject:** JetBlue booking confirmation for RAFAEL E RUIZ - XRSHBB  
**Date:** December 29, 2022 at 10:26 AM  
**To:** [stodgo1971@aol.com](mailto:stodgo1971@aol.com)

JR

Check out the details for your trip on Sun, Jan 15



 TRUEBLUE | #3326688490

# You're all set to jet.

And, your continued loyalty is what keeps us flying high. Thanks again for being a Mosaic member.

Please note: This is not your boarding pass.

**Your JetBlue confirmation code is**

**XRSHBB**

## Change made easy.

Switch or cancel flights, add extras like Even More Space or pets, update your seat assignment, TrueBlue & KTN numbers, and other traveler details—all in one place. Stay safe from fraud—use only [jetblue.com](https://jetblue.com) or the JetBlue app to switch or cancel your flights.

**Manage trip**

You can also manage your trips by [\*\*downloading our free mobile app.\*\*](#)

## Flights

**FLL**



**SJU**

**Date**

Sun, Jan 15

Fort Lauderdale, FL

San Juan, PR

**Departs** 5:27pm**Terminal:** 3**Arrives** 8:54pm**Flight** 1453

jetBlue®

**SJU****BOS**

San Juan, PR

Boston, MA

**Date** Thu, Jan 19**Departs** 2:00pm**Terminal:** A**Arrives** 5:18pm**Flight** 462

jetBlue®

**If your booking was made at least 7 days in advance:** You may cancel it within 24 hours for a full refund to your original form of payment, without a cancellation fee.

**JetBlue Change/Cancel Policy:** There is no fee to change (or cancel) Blue, Blue Extra, Blue Plus or Mint fares. Blue Basic fares booked Jun 8 2021 - Aug 24 2021 and after Nov 1 2021 are subject to a change/cancel fee of \$100 for travel wholly within the U.S., Caribbean, Mexico or Central America, or \$200 for all other routes. There are no change/cancel fees for Blue Basic fares booked before Jun 8 2021 or between Aug 25 2021 - Oct 31 2021.

Fare difference may apply and funds may be issued as a JetBlue Travel Bank credit, valid for 12 months on any JetBlue-operated flight. As a Mosaic, same-day switches may be made without a fee or fare difference. [Click here](#) for details on our change and cancel policies.

## Traveler Details

**RAFAEL E RUIZ****Frequent Flier:** B6 3326688490**Ticket number:** 2792111433566

**FLL - SJU:**

**Fare:** Blue

**Seat:** 11C 

**Notes:** Even More Space

**SJU - BOS:**

**Fare:** Blue

**Seat:** 5D 

**Notes:** Even More Space

**ZOILA M GOMEZ**

**Frequent Flier:** B6 2064242866

**Ticket number:** 2792111433567

**FLL - SJU:**

**Fare:** Blue

**Seat:** 11B 

**Notes:** Even More Space

**SJU - BOS:**

**Fare:** Blue

**Seat:** 5E 

**Notes:** Even More Space

Bag Allowance (per traveler)

Sun, Jan 15	Personal Item	Carry-on	1st Bag	2nd Bag
FLL - SJU	Free	Free	Free Mosaic Perk	Free Mosaic Perk
Thu, Jan 19	Personal Item	Carry-on	1st Bag	2nd Bag

SJU - BOS

Free

Free

Free Mosaic PerkFree Mosaic Perk

**Size and weight limits apply. See full details on our Bag Info page ►**

Free checked bag benefit for Mosaic members applies to JetBlue-operated and eligible American Airlines-operated flights only, and no other codeshare or partner airline flights.

Additional charges may apply.

\*First checked bag free for JetBlue Plus/Business Cardmembers and up to 3 travel companions on JetBlue-operated flights only, and not codeshare or partner airline flights.

## Payment Details

XXXXXXXXXXXX2024

Master XXXXXXXXXXXX9796

NONREF

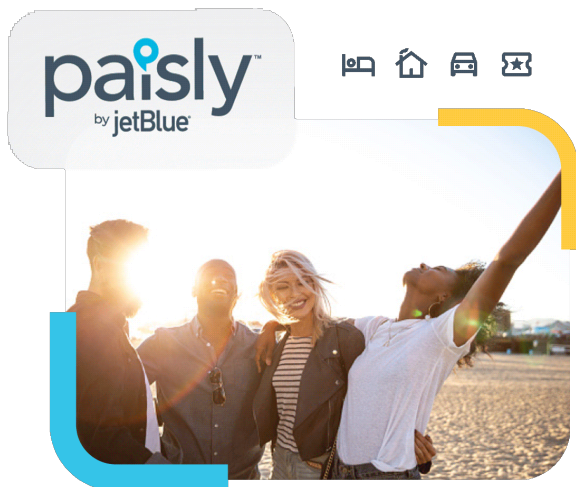
\$586.00

Taxes &amp; fees

\$93.36

**Total:****\$679.36  
USD**

Purchase Date: Dec 29, 2022

[Request full receipt](#)

## Wait 'til you see the hotel & car savings.

Save up to 20% on hotels and up to 35% on car rentals with Paisly, just because you booked a JetBlue flight. You'll even earn TrueBlue points and enjoy 24/7 support from helpful humans.

**Unlock deals**

**Costa Bahia Hotel San Juan**

1 San Gerónimo St  
San Juan, PR 00901

Phone: 787-626-3020

Fax:

E-mail: [reservaciones.condado@costabahiahotel.com](mailto:reservaciones.condado@costabahiahotel.com)

Website:

**Guest Charges**

Folio #:	42392	<b>Guest : Ruiz, Rafael</b>	Conf #:	42391
Room #:	7428		CRS #:	SM 1430758105
Payment Method : Credit Card		Billing Reference :	CRS #2	MSICI 0DA61BVK5
Rate :		Company :	Arrival:	1/15/2023
	1/15/2023	\$162.00	Departure:	1/20/2023

Date	Department	Reference	Voucher	Room	Charge	Credit	Balance
12/29/2022	MC	1 night - MC9796	.			\$176.58	(\$176.58)
1/15/2023	AMEX	1 night - AX4005	.	7428		\$706.32	(\$882.90)
1/15/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$720.90)
1/15/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		(\$706.32)
1/16/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$544.32)
1/16/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		(\$529.74)
1/17/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$367.74)
1/17/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		(\$353.16)
1/18/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$191.16)
1/18/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		(\$176.58)
1/19/2023	ROOM	Auto Posted Rate: EXPEDIA		7428	\$162.00		(\$14.58)
1/19/2023	ROOMTAX	Auto Posted Rate: EXPEDIA		7428	\$14.58		\$0.00
<b>Balance</b>							<b>\$0.00</b>

**Credit Card Payment**

Payment Type:	Credit Card	Amount Paid:	\$706.32
Account:	AX4005	Approval Code:	_511866Y_
Account Holder:	RUIZ/RAFAEL E	Approval Amount:	(\$706.32)

I agree with the charges applied on this invoice. Any additional charges not posted at the check out time could be charged to the Credit Card used as guarantee.

Thanks for staying at Costa Bahia Hotel San Juan.

We work hard to make our guest happy and appreciate your feedback!

Please let us know how was your stay, email us at: [reservaciones.condado@costabahiahotel.com](mailto:reservaciones.condado@costabahiahotel.com)



<b>RECEIPT</b>		DATE <u>1/22/23</u>	No. <b>557227</b>
RECEIVED FROM <u>RAFAEL RUIZ</u>		\$ <u>75.00</u>	
<u>SEVENTY FIVE</u>		DOLLARS	
<input type="radio"/> FOR RENT		<u>From LOGAN AIRPORT</u>	
<input checked="" type="radio"/> FOR			
ACCOUNT		<input type="radio"/> CASH	FROM <u>AIRPORT</u> TO <u>HOME</u>
PAYMENT		<input type="radio"/> CHECK	
BAL. DUE		<input type="radio"/> MONEY ORDER	
		<input type="radio"/> CREDIT CARD	
		BY <u>[Signature]</u>	3-11

**FIXED RATES**FROM AIRPORT TO  
YOUR DESTINATION**TARIFAS FIJAS**DESDE EL AEROPUERTO  
HACIA SU DESTINO

License plate / Tablilla: \_\_\_\_\_

Passengers / Personas: \_\_\_\_\_

Base price  
Precio base







- |                                     |              |          |  |      |
|-------------------------------------|--------------|----------|--|------|
| <input type="checkbox"/>            | ZONE<br>ZONA | <b>2</b> | Isla Verde   | \$12 |
| <input type="checkbox"/>            | ZONE<br>ZONA | <b>3</b> | Ocean Park<br>Condado<br>Miramar<br>Santurce   | \$17 |
| <input checked="" type="checkbox"/> | ZONE<br>ZONA | <b>4</b> | Old San Juan<br>& Piers  | \$21 |
| <input type="checkbox"/>            | ZONE<br>ZONA | <b>5</b> | Convention Center<br>Hyatt House<br>Isla Grande Airport<br>Sheraton<br>Convention Center | \$17 |

**AREAS OF INTEREST / ÁREAS DE INTERÉS**

- |                          |      |                                |                          |      |                         |
|--------------------------|------|--------------------------------|--------------------------|------|-------------------------|
| <input type="checkbox"/> | \$16 | Coliseo<br>José Miguel Agrelot | <input type="checkbox"/> | \$20 | Plaza<br>Las Américas   |
| <input type="checkbox"/> | \$16 | Plaza<br>Carolina              | <input type="checkbox"/> | \$15 | The Mall<br>of San Juan |

This is NOT a receipt, keep for your reference / Esto no es un recibo, manténgalo para su referencia.

**+ APPLICABLE RATES / CARGOS APLICABLES**

- Total \$ 26** 
- |                                     |   |     |   |
|-------------------------------------|---|-----|---|
| <input checked="" type="checkbox"/> |    | \$1 | Luggage charge will apply to each additional item.<br>Aplica cargo por maleta a cada pieza adicional.       |
| <input type="checkbox"/>            |    | \$0 | Accessories for disabled person are free of charge.<br>Accesorios de personas impedidas son libre de costo. |
| <input type="checkbox"/>            |   | \$2 | Extra charge for 6th-7th passenger.<br>Cargo adicional por 6to-7mo pasajero                                 |
| <input type="checkbox"/>            |  | \$1 | Late night charge (10PM-6AM).<br>Cargo nocturno (10PM-6AM).   |
| <input checked="" type="checkbox"/> |  | \$3 | Airport fee<br>Cargo del Aeropuerto   |

**\* PAY FARE TO DRIVER / PAGUE AL CONDUCTOR**

COST PER TRIP, NO PER PERSON / COSTO POR VIAJE, NO POR PASAJERO

Rates approved by:

Tarifas aprobadas por:

METERED RATE WILL APPLY FOR AREAS BETWEEN AND BEYOND  
TOURIST ZONES / TARIFA METRADA APLICARÁ ENTRE Y FUERA DE  
ZONAS TURÍSTICASTOLLS AND TIPS ARE NOT INCLUDED / PEAJES Y PROPINAS NO  
ESTÁN INCLUIDOS



January 15, 2023

## Thanks for tipping, Rafael

We hope you enjoyed your ride this evening.

<b>Total</b>	<b>\$44.42</b>
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Trip fare	\$19.23
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<b>Subtotal</b>	<b>\$19.23</b>
Reservation Fee	\$10.00
Booking Fee	\$6.31
Tips	\$8.88

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## Payments



	Uber Cash	\$35.54
	1/15/23 3:50 PM	
	Uber Cash	\$8.88
	1/15/23 3:51 PM	

[Visit the trip page](#) for more information, including invoices (where available)

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You rode with JEHANGIR

**UberX** 14.58 miles | 33 min

	3:17 PM   301 174th St, Sunny Isles Beach, FL 33160, US
	3:50 PM   100 Terminal Dr, Fort Lauderdale, FL 33315, US

Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries.